

Zoom Chat Transcript
ATRT3 Plenary #37 – 13 November 2019

14:53:12 From Cheryl Langdon-Orr : Hi Daniel I trust all went well in your meetings

14:55:55 From Bernard Turcotte : Hello all

14:56:52 From Daniel K. Nanghaka : Hello Cheryl

14:56:55 From Cheryl Langdon-Orr : G'day

14:57:18 From Daniel K. Nanghaka : Yes, I am currently the Co-Lead for the American Express Alumni

14:58:03 From Vanda Scartezini : glad to hear

14:59:27 From Cheryl Langdon-Orr : Congratulations Daniel - well done

14:59:40 From Daniel K. Nanghaka : Thank you

15:00:17 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #37 on 13 November 2019 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

15:01:04 From Pat Kane (GNSO - RySG) : Hello everyone

15:01:34 From Jacques Blanc (ProDomaines) : Hi PAT

15:01:44 From Brenda Brewer : Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en> and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here: <https://www.icann.org/news/blog/community-anti-harassment-policy>.

15:02:01 From Cheryl Langdon-Orr : I figured I would take a low profile today (see how long I can leave off any interventions ;-0

15:04:45 From Cheryl Langdon-Orr : is the "Spring break" issue also coming into play for any venues??

15:05:54 From Vanda Scartezini : looks a little complex

15:08:13 From Bernard Turcotte : Have done this off-site thing before and it was quite bad

15:10:20 From Demi Getschko : Sorry for being late...

15:10:37 From Cheryl Langdon-Orr : Yes the complexity of offsite is a real challenge if onsite then Leon can jump across from other commitments for at least some parts of our work at that stage KC may also be conflicted with anything SSRT

15:10:56 From Cheryl Langdon-Orr : Jaques WAY too late for our FINAL date

15:11:05 From Bachollet Sebastien - ALAC : where staff is meeting for the retreat?

15:11:11 From Cheryl Langdon-Orr : I am NOT supportinve of post ICANN meeting options

15:11:23 From Cheryl Langdon-Orr : real risk to our deadlones

15:12:02 From Cheryl Langdon-Orr : finalisation takes time

15:12:42 From Vanda Scartezini : i believe we will need to live with the february to guarantee our dead line

15:12:43 From Cheryl Langdon-Orr : Public COmment Doc is our current key milestone YES Tola and that means the PC can allow us TO meet in Feb Correct

15:13:22 From Cheryl Langdon-Orr : NO to meeting after Cancun we will not make end of Feb deadline

15:13:31 From Cheryl Langdon-Orr : should read End of March

15:14:39 From Cheryl Langdon-Orr : We need to push ourselves and ensure that we DO meet the Dec deadlines plan for success of the tomeline NOT failure

15:15:47 From Tola : Ok, sounds not bad, Cheryl.

15:16:14 From Cheryl Langdon-Orr : We just *have* to make the Dec deadlines

15:17:25 From Tola : Yes

15:17:33 From Cheryl Langdon-Orr : so expect LOTs of work in the next little while but that is what we signed up for

15:17:36 From Vanda Scartezini : looks coherent bernie

15:17:59 From jaap : Apologies for being late. Long meeting...

15:18:23 From Cheryl Langdon-Orr : Understood Michael thus is why we have a Team and several people from each group where we can

15:18:30 From Tola : With Berny's intervention, February first week could work.

15:18:57 From Cheryl Langdon-Orr : Seems to be the case @Tola

15:19:29 From Tola : I agree.

15:21:16 From Cheryl Langdon-Orr : ANny suitable ICANN office - don't care where but need to establish ASAP

15:21:19 From Vanda Scartezini : Bernie suggestion makes sense and I believe we will need to face this alternative.

15:21:40 From Cheryl Langdon-Orr : You will be awake 22hrs a day by then :-)

15:21:50 From Daniel K. Nanghaka : I agree, any suitable ICANN office will work

15:22:09 From Cheryl Langdon-Orr : but do enjoy that is the main thing

15:22:41 From Cheryl Langdon-Orr : Baby is in charge

15:22:58 From Michael : Haha. Thanks Cheryl.

15:24:25 From Cheryl Langdon-Orr : where is the Staff retreat I think that is what SeB is asking

15:24:34 From Cheryl Langdon-Orr : for staff logistics management

15:25:34 From Cheryl Langdon-Orr : I agree there is benefit in reserving the 2 days before Cancun as well

15:27:31 From Cheryl Langdon-Orr : others can move but not ATRT3

15:28:40 From Cheryl Langdon-Orr : and in some way Brian's work and ours are complementary in thinking so in PC together is an adjunct not a conflict ... Others can of course still be encouraged to move a bit

15:28:48 From Cheryl Langdon-Orr : Yes Visa is the essential issue

15:29:08 From Vanda Scartezini : I am ok

15:29:37 From Osvaldo Novoa : Hello, sorry I'm so late.

15:29:58 From Bernard Turcotte : Friday 7, Saturday 8 and Sunday 9 February so getting in on Thursday 6.

15:30:05 From Cheryl Langdon-Orr : both Osvaldo and Jacques are on the call

15:30:14 From Daniel K. Nanghaka : The lack of one or two members of the team should not hinder process

15:30:20 From Cheryl Langdon-Orr : Wolfgangs dates were given and more an issue in later Feb

15:30:34 From Jacques Blanc (ProDomaines) : Hard dates but maybe no choice

15:30:39 From Osvaldo Novoa : I think I will be available.

15:31:13 From Cheryl Langdon-Orr : Noted Jacques we can all only do our best

15:31:20 From Osvaldo Novoa : Where would the meeting take place?

15:31:24 From Bernard Turcotte : ouch

15:31:55 From Jacques Blanc (ProDomaines) : one caveat : only europe is doable for me...

15:32:31 From Osvaldo Novoa : Anyway, it would be easier previously to the Cancun meeting.

15:32:53 From Cheryl Langdon-Orr : Thanks KC

15:33:00 From Jacques Blanc (ProDomaines) : Yes Osvaldo but no doable as far as ICANN Support team is concerned

15:33:37 From herb.waye : Sorry for late arrival... still battling the snow demons from yesterday's storm

15:35:04 From Bachollet Sebastien - ALAC : yes i have the same in Montreal

15:36:50 From Cheryl Langdon-Orr : There is a reason Pat is preference to Brussels

15:38:10 From Vanda Scartezini : yes, Istanbul has lots of concerning

15:38:35 From Daniel K. Nanghaka : I am okay with that

15:38:47 From Tola : 👍

15:39:45 From Cheryl Langdon-Orr : We need to move ALL work back into the Plenary now

15:39:55 From Cheryl Langdon-Orr : as I have already stated several time

15:40:09 From Cheryl Langdon-Orr : this agenda item will disappear from now on

15:42:13 From Michael : Great - thanks. And my apologies for the extreme tardiness in wrapping that up.

15:49:11 From Cheryl Langdon-Orr : Good point Vanda allows people to find more details readily

15:50:11 From Michael : What about just embedding the link?

15:50:19 From Michael : 99% of folks will be looking at this electronically

15:50:22 From Cheryl Langdon-Orr : with hyperlonk to it I nda saysbelieve is what Va

15:50:42 From Cheryl Langdon-Orr : indeed @Michael

15:52:02 From Cheryl Langdon-Orr : we can color code theboxes perhaps @Michael

15:53:11 From Michael : Ok - that's a fair point re ICANN assessing everything done

15:55:42 From Vanda Scartezini : looks ok for me

15:58:45 From Bernard Turcotte : loost audio

15:58:51 From Vanda Scartezini : still not comfortable with whole of government sentence

16:00:00 From Osvaldo Novoa : I also find it a bit disturbing.

16:01:34 From Vanda Scartezini : better to use formal reference from the government - there are several governments that decide to send several members even just one can vote, for instance, all them are formal members and can substitute the "principal" when needed

16:02:31 From Tola : Thinking same, Osvaldo

16:05:29 From Vanda Scartezini : that's is a good idea. we can use ideas from the public too

16:05:29 From Cheryl Langdon-Orr : The "Whole of Government sentence is INDEED and issue as we heard out of Montréal so YES that is flagged for a rework and explanatory text... Declare here that my own Gov will *not* be taking any action as a whole of Gov approach either it ha it's own way of ensuring information sharing and agreements that included various departments AS Well As other Significantly Interested Parties

16:05:43 From Osvaldo Novoa : I like your idea Pat.

16:06:13 From Cheryl Langdon-Orr : It seems a SMART way forward to me Osvaldo I agree

16:06:30 From Cheryl Langdon-Orr : Well we have 20+ minutes now SeB

16:06:36 From Cheryl Langdon-Orr : to discuss

16:06:54 From Cheryl Langdon-Orr : we can recommend a process that is a Community based one

16:08:29 From Osvaldo Novoa : Yes Cheryl, we must emphasize the transparency of the process but not the process in itself.

16:10:20 From Vanda Scartezini : I am comfortable with your thoughts Cheryl

16:11:42 From Cheryl Langdon-Orr : I need to step away from the room for a moment will stay in audio however

16:13:07 From León Sánchez : sorry now sat in a quiet place

16:13:29 From León Sánchez : i missed sound for a bit but heard that my input was requested on something

16:13:39 From León Sánchez : May I have the question again please?

16:17:40 From herb.waye : Gotta run... regards to all

16:18:11 From Vanda Scartezini : take care Herb

16:18:23 From Cheryl Langdon-Orr : Thanks for joining @Herb

16:20:44 From Cheryl Langdon-Orr : Let's see what our straw poll text can bring forward for edit and further development of our opinion(s)

16:21:56 From Cheryl Langdon-Orr : The Board has stated that it will run a Review Recommendations Register as well

16:22:09 From Cheryl Langdon-Orr : that also plays into KC's desire I think

16:23:03 From León Sánchez : yes Cheryl

16:24:04 From León Sánchez : that is correct Cheryl

16:24:21 From León Sánchez : my sound is cutting but yes the plan is to have this central repository

16:24:21 From jaap : The blog about the hubby bubba list promised also a spreadsheet

16:25:07 From Cheryl Langdon-Orr : Yes @Jaap

16:25:29 From Kimberly Claffy : yes the blog post is not what i'm asking for.. but the actual data

16:25:36 From Cheryl Langdon-Orr : Noted Léon

16:25:56 From Cheryl Langdon-Orr : perhaps you might enquire as to the timomg plans for this exercise

16:26:10 From Kimberly Claffy : it just strikes me as odd that the ATRT3 team hasn't received a pointer to this information all in one place.

16:27:47 From León Sánchez : will do Cheryl

16:28:11 From jaap : Iy sounds Pat has the generic recommendation repository which is in some sort of relation system

16:31:13 From Bernard Turcotte : bye all

16:31:14 From Vanda Scartezini : thank you all !!

16:31:15 From Demi Getschko : bye all.

16:31:18 From Daniel K. Nanghaka : Bye all

16:31:18 From Osvaldo Novoa : Bye all

16:31:18 From Tola : Thanks all

16:31:30 From jaap : bye all